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BY *[Signature]* DATE *2/14/08*

UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

SHARI PROESEL and PAMELA HOSIE,
individually and on behalf of all others similarly
situated,

Plaintiff,

v.

COLGATE-PALMOLIVE COMPANY
EMPLOYEE RETIREMENT INCOME PLAN,
COLGATE-PALMOLIVE COMPANY, as Plan
Administrator,

Defendants

Civ. No. 07-9515-BSJ-KNF

**MOTION TO ADMIT COUNSEL
PRO HAC VICE**

FILED
U.S. DISTRICT COURT
S.D. OF N.Y.
2008 FEB 14 PM 1:10

PURSUANT TO RULE 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Edgar Pauk, a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* of the following attorneys:

Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden, of Schiffrin Barroway Topaz & Kessler, LLP, 280 King of Prussia Road, Radnor, PA 19087, (610) 667-7706 / (610) 667-7056, jmeltzer@sbtclaw.com, eciolko@sbtclaw.com, mgyandoh@sbtclaw.com and jweeden@sbtclaw.com.

Joseph H. Meltzer is a member in good standing of the Bar of the State of Pennsylvania; of the Eastern District of Pennsylvania; and of the 1st, 3rd, 4th, 9th and 11th Circuits.

Edward W. Ciolko is a member in good standing of the Bar of the State of New Jersey; of the District of New Jersey; and of the 1st, 9th and 11th Circuits.

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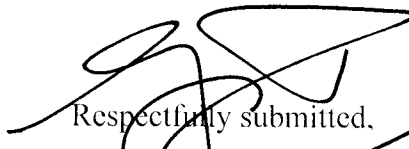

Mark K. Gyandoh is a member in good standing of the Bar of the State of Pennsylvania and of the Eastern District of Pennsylvania.

Joseph A. Weeden is a member in good standing of the Bar of the State of Virginia.

There are no pending disciplinary proceedings against Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh or Joseph A. Weeden in any State or Federal Court.

Dated: January 23, 2008

New York, NY


Respectfully submitted,


Edgar Pauk
144 East 44th Street
Suite 600
New York, NY 10017
(212) 983-4000 telephone
(212) 808-9808 facsimile

**UNITED STATES DISTRICT COURT
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Defendants

Civ. No. 07-9515 (BSJ)

**AFFIRMATION OF EDGAR PAUK IN
SUPPORT OF MOTION TO ADMIT
COUNSEL *PRO HAC VICE***

State of New York)
) ss:
County of New York)

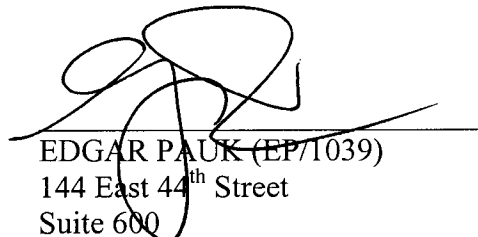
Edgar Pauk affirms, under penalty of perjury as follows:

1. I am counsel for Plaintiff in the above captioned action. I am familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of Plaintiff's motion to admit Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden as counsel *pro hac vice* to represent Plaintiff in this matter.
2. I am a member in good standing of the bar of the State of New York, and was admitted to practice law in the Southern, Eastern and Northern Districts of New York as well as the 2nd Circuit Court of Appeals.
3. I have known Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden since January 2006.
4. Joseph H. Meltzer is a partner at Schiffrin Barroway Topaz & Kessler, LLP at Radnor,

PA, and Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden are associates at that firm.

5. I have found Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden to be skilled attorneys and persons of integrity. They are experienced in Federal practice and are familiar with the Federal Rules of Procedure.
6. Attached hereto as Exhibit A are certificates of good standing for Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden, each certificate bearing the raised seal of the Supreme Court of the state in which they are admitted.
7. Accordingly, I am pleased to move the admissions of Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden *pro hac vice*.
8. I respectfully submit a proposed order granting the admission of Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden, *pro hac vice*, which is attached hereto as Exhibit A.

WHEREFORE it is respectfully requested that the motion to admit Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden, *pro hac vice*, to represent Plaintiff in the above captioned matter, be granted.



EDGAR PAUK (EP/1039)
144 East 44th Street
Suite 600
New York, NY 10017

Co-counsel for Plaintiff

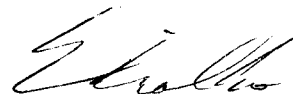
Dated: January 3, 2008
New York, New York

CERTIFICATE OF SERVICE

I hereby certify that on January 28, 2008, a copy of the foregoing Notice of Motion and Motion to Admit Counsel *Pro hac Vice* and the Affirmation of Edgar Pauk in Support of Motion to Admit Counsel *Pro Hac Vice* was mailed to all counsel of record:

Jeremy P. Blumenfeld
Joseph J. Costello
Morgan, Lewis & Bockius LLP
101 Park Avenue
New York, NY 10178

Theresa J. Chung
Morgan, Lewis & Bockius LLP
1701 Market Street
Philadelphia, PA 19103

A handwritten signature in black ink, appearing to read 'E. Ciolko', written over a horizontal line.

EDWARD W. CIOLKO

EXHIBIT B

Supreme Court of Virginia

AT RICHMOND

Certificate

I, Patricia L. Harrington, Clerk of the Supreme Court of Virginia,
do hereby certify that

JOSEPH ADETANO WEEDEN

was admitted to practice as an attorney and counsellor at the bar of this Court on
October 28, 2002.

I further certify that so far as the records of this office are
concerned, JOSEPH ADETANO WEEDEN is a member of the bar of this
Court in good standing.

Witness my hand and seal of said Court

This 11th day of January

A.D. 2008

By: Patricia L. Harrington
Clerk

Supreme Court of New Jersey

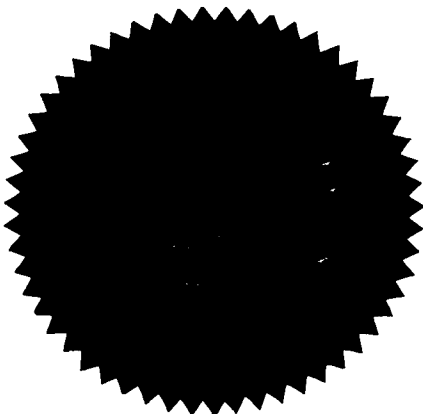


Certificate of Good Standing

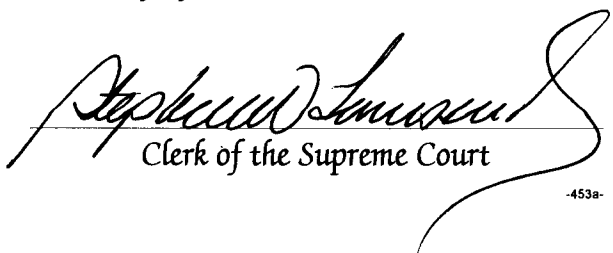
This is to certify that **EDWARD W CIOLKO**
(No. **005462002**) was constituted and appointed an Attorney at Law of New
Jersey on **September 13, 2002** and, as such,
has been admitted to practice before the Supreme Court and all other courts of this State
as an Attorney at Law, according to its laws, rules, and customs.

I further certify that as of this date, the above-named is an Attorney at Law in
Good Standing. For the purpose of this Certificate, an attorney is in "Good Standing"
if the Court's records reflect that the attorney: 1) is current with all assessments
imposed as a part of the filing of the annual Attorney Registration Statement, including,
but not limited to, all obligations to the New Jersey Lawyers' Fund for Client
Protection; 2) is not suspended or disbarred from the practice of law; 3) has not
resigned from the Bar of this State; and 4) has not been transferred to Disability
Inactive status pursuant to Rule 1:20-12.

*Please note that this Certificate does not constitute confirmation of an attorney's
satisfaction of the administrative requirements of Rule 1:21-1(a) for eligibility to
practice law in this State.*



In testimony whereof, I have
hereunto set my hand and
affixed the Seal of the
Supreme Court, at Trenton, this
11TH day of January , 20 08


Clerk of the Supreme Court



Supreme Court of Pennsylvania

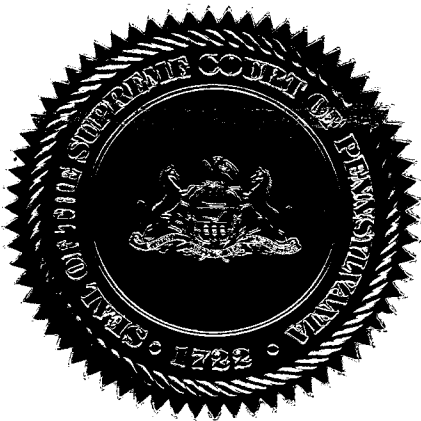
CERTIFICATE OF GOOD STANDING

Joseph Howard Meltzer, Esq.

DATE OF ADMISSION

November 6, 1997

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal

Dated: January 14, 2008

A handwritten signature in black ink, appearing to read "Patricia A. Johnson".

Patricia A. Johnson
Chief Clerk



Supreme Court of Pennsylvania

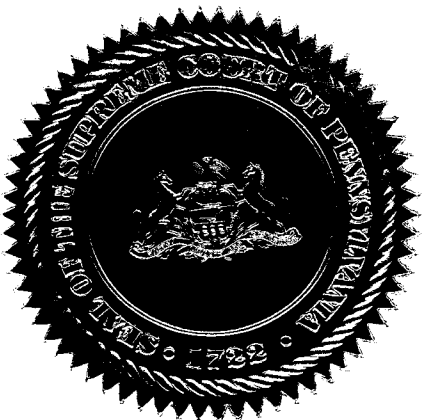
CERTIFICATE OF GOOD STANDING

Mark K. Gyandoh, Esq.

DATE OF ADMISSION

March 15, 2002

The above named attorney was duly admitted to the bar of the Commonwealth of Pennsylvania, and is now a qualified member in good standing.



Witness my hand and official seal

Dated: January 14, 2008

A handwritten signature in black ink, reading "Patricia A. Johnson".

Patricia A. Johnson
Chief Clerk

EXHIBIT A

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SHARI PROESEL and PAMELA HOSIE,
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Civ. No. 07-9515 (BSJ)

**ORDER FOR ADMISSION *PRO HAC*
VICE ON WRITTEN MOTION**

Upon the Motion of Edgar Pauk, attorney for Pamela Hosie, and proposed class counsel for the putative class, and said sponsor attorney's affidavit in support:

IT IS HEREBY ORDERED that

Joseph H. Meltzer, Edward W. Ciolko, Mark K. Gyandoh and Joseph A. Weeden, of Schiffrin Barroway Topaz & Kessler, LLP, 280 King of Prussia Road, Radnor, PA 19087, (610) 667-7706 / (610) 667-7056 are admitted to practice *pro hac vice* as counsel for Pamela Hosie, and proposed class counsel for the putative class, in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the *pro hac vice* fee to the Clerk of Court.

Dated: _____

United States District/Magistrate Judge